



Resolution #HSRA 14-33

**Approval to Release Request for Qualifications for
Program Management, Integration and Delivery**

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030, *et seq.*;

Whereas, the Authority may enter into contracts with private and public entities for the design, construction and operation of high-speed rail trains including all tasks and segments thereof pursuant to California Public Utilities Code section 185036;

Whereas, the Authority will be procuring services for the management, integration, and delivery of the high-speed rail program; and

Whereas, for the reasons set forth to the Board in the staff presentation and materials, the framework for those services is appropriate and reasonable.

Therefore, it is resolved:

The Board authorizes the Authority staff to seek qualified teams to provide program management, integration, and program delivery services by issuing a Request for Qualifications and to make appropriate non-substantive changes to the proposed framework as part of the procurement process.

Vote: 7 - 0

Date: November 18, 2014

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